

**DOWNTOWN COMMITTEE MINUTES
FEBRUARY 17, 2015**

SIGN IN

**BRENDA WHITAKER
DON THOMPSON
WALMER SCHMIDTKE**

**JUDY WHITAKER
RON SIMPSON
BILL DAVIS**

ALDERMAN WHITAKER CALLED THE MEETING TO ORDER.

WHITAKER STATED THAT FIRST ON THE AGENDA IS THE YMCA, AND TURNED OVER TO THE MAYOR TO DISCUSS.

MAYOR STATED THAT WE ARE SENDING OUT A LETTER OF INTENT TO THE COMPANY THAT IS INTERESTED IN THE YMCA; WHICH WOULD CAUSE THE INVESTOR TO SPEND SOME MONEY; IN WORK STUDY AND AN ARCHITECTURAL STUDY. WE WANT TO MOVE FORWARD WITH THE HOTEL, BUT WE ALSO HAVE OTHERS THAT ARE INTERESTED IN DEVELOPING THE PROPERTY SO THAT IS WHY WE ARE DOING THE LETTER OF INTENT.

FERRY STATED WE ARE GIVING THEM SIX MONTH TO COME UP WITH A CONSTRUCTION PLAN AND SIX MONTHS TO IMPLEMENT THE PLAN. WE HAVE SENT THE LETTER OF INTENT OUT AND THEY WILL NEED TO SHOW US THE PROOF OF INTENT.

DISCUSSION BY THE COUNCIL, MAYOR AND FERRY ABOUT THE COMPANY.

MOTION BY WILLIAMS, SECOND BY WHITAKER TO SEND THE LETTER OF INTENT TO COMPANY WANTING TO PURCHASE THE YMCA. MOTION CARRIED.

WHITAKER STATED THAT NEXT WE HAVE A PROPERTY OWNER MARTI TANTHAVONG INTERESTED IN PURCHASING A VACANT LOT NEXT TO ONE OF HER PROPERTIES LOCATED AT 1310 18TH, STREET., LETTER ATTACHED EXPLAINING THAT WE WOULD WAVE THE DEMO LIEN AND COMBINE THE TWO PROPERTIES AS ONE.

MAYOR STATED THAT THE BUYER NEEDS TO CONTACT THE ATTORNEY.

MOTION BY SIMPSON SECOND BY WILLIAMS TO WAIVE THE TAXES AND LIENS IF THE COUNTY SELLS IT WITHIN 90 DAYS AND HAVE THE ATTORNEY DRAW UP THE NECESSARY PAPER WORK. MOTION CARRIED.

WHITAKER STATED THAT THE DOWNTOWN WAS HOPPING THIS PAST WEEKEND FOR VALENTINES, RECORDS BROKEN AT MOVIE THEATER.

MOTION BY SIMPSON, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED.